

**Burleson 4A Economic Development Corporation
RESOLUTION 4A05202024WestsideLift**

WHEREAS, the Burleson 4A Economic Development Corporation (“Type A Corporation”), known as the 4A Corporation, was incorporated and certified on October 5, 2000, under the authorization of the Development Corporation Act of 1979 (the “Act”); and

WHEREAS, the City of Burleson, Texas (“City”), R.A. Development, Ltd. (“Developer”), the Burleson 4A Economic Development Corporation, and other parties entered into that certain Chapter 380 and Economic Development and Performance Agreement, for the development of Chisholm Summit and Hooper Business Park (the “Agreement”), and whereby, among other things, the Type A Corporation agreed to make certain sewer improvements; and

WHEREAS, the City is considering awarding a sealed proposal in CSP 2024-015 for construction of the Burleson Westside Lift Station, force main, and gravity sewer project, which are sewer improvements described in the Agreement; and

WHEREAS, the Type A Corporation believes the sewer improvements described in CSP 2024-015 are required for the development of Hooper Business Park, a business park of over 90 acres owned by the Type A Corporation; and

WHEREAS, on July 6, 2023, the Type A Corporation entered into a performance agreement with Craftmasters Real Estate, LLC, to develop approximately 62 acres of the Hooper Business Park, and whereby, among other things, the Type A Corporation agreed to extend sewer lines to the Craftmasters property in Hooper Business Park; and

WHEREAS, the Type A Corporation believes the sewer improvements described in CSP 2024-015 are required for the corporation to meet its obligations under the performance agreement with Craftmasters Real Estate, LLC; and

WHEREAS, after studying the required flows and anticipated land uses, the Type A Corporation believes its proportional share of the improvements set forth in CSP 2024-015 would be over thirty-six percent (36%) due to the requirements and needs of Hooper Business Park; and

WHEREAS, the Type A Corporation, in order to serve Hooper Business Park and meets its obligations under its performance agreements desires to expend \$2,800,000.00 towards the costs of the contract award under CSP 2024-015; and

WHEREAS, the Type A Corporation finds and determines that the expenditures described above constitute a “Project” as defined by the Development Corporation Act, codified in Subtitle C-1 of Title 12 of the Texas Local Government Code, in Section 501.103, in that the expenditures are for infrastructure improvements related to sewer

utilities, streets and roads, drainage, and site improvements necessary to promote new or expanded business development and enterprises; and

WHEREAS, the Type A Corporation desires that the City award and enter into a contract on the sewer improvements described in CSP 2024-015 with the Type A Corporation expending \$2,800,000 towards the costs of the contract.

NOW, THEREFORE, BE IT RESOLVED BY THE BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION THAT:

Section 1

The Type A Corporation authorizes the expenditure of \$2,800,000.00 towards the costs of the contract awarded under CSP 2024-015 for construction of the Burleson Westside Lift Station, force main, and gravity sewer project.

Section 2

The Type A Corporation hereby respectfully requests that the City Council of the City of Burleson ratify this resolution and actions of the Type A Corporation. Accordingly, this resolution shall take effect immediately after such ratification.

DULY RESOLVED by the Burleson 4A Economic Development Corporation on the _____ day of _____, 20_____.

Dan McClendon, President
Burleson 4A Economic Development Corporation

ATTEST:

Amanda Campos, Secretary
Burleson 4A Economic Development Corporation

(Seal)